

## \* ENVIRONMENTAL COMMISSION MEETING WEDNESDAY, JULY 25, 2007 – 7:00 P.M. FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM

9229 West Loomis Road Franklin, Wisconsin

## **AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENT
- III. APPROVAL OF THE MINUTES
  - A. Minutes of the Regular Meeting of June 27<sup>th</sup>, 2007

## IV. BUSINESS

- A. Natural Resource Special Exception for Staybridge Suites Development Shoreland Buffer Mitigation Plan Concept, located approximately 9527 South 27<sup>th</sup> Street and 2875 West Ryan Rd (Tax Key Numbers 902-9964-001 and 902-9965-008).
- B. Natural Resource Special Exception for Legend Creek Associates-Shoppes at Legend Creek, located approximately 9821 West Loomis Road (Tax Key Numbers 840-9969-002, 840-9993-000, 840-9994-000, 840-9997-001/002/003, 840-9998-000, 840-9999-000, 847-9986-000).
- C. Updates on recent Wisconsin Department of Natural Resources Wetland Fill Permits within the City of Franklin; informational only.
- D. Election of officers.
- E. Discussion and review of administrative rules, procedures, and order.
- F. Discussion of Goals, Targets and Projects of the Commission Changes and Updates as appropriate:
  - i. Alternative storm water, wetland, woodland and mitigation measures.
  - ii. Educational program to implement control of Purple loosestrife.
  - iii. Review conservation subdivision options.
  - iv. Assist public through education on Smart growth.
  - v. City wide composting system.

## V. ADJOURNMENT

\*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.